

**MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 2, 2008
GENERALIZED SUMMARY**

President McKinney called to order the Regular meeting of the Hamilton County Council at 7:02:52 p.m. Those in attendance were Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. Councilor Carter was absent. A quorum was declared by Auditor, Robin Mills.

Councilor McKinney gave the invocation and led the pledge of allegiance.

7:04:09 Councilor Levine moved to approve minutes of March 5, 2008. Councilor Schwartz seconded motion. Motion carried 6-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:04:38

President: Councilor McKinney

- None

Vice President: Councilor Levine

- Association of County Councils annual meeting will be held June 14, 2008 at the Marriott on Shadeland. County Auditor's are encouraged to attend.
- Health Board will be meeting this month
- Behavior Corp North Campus will open June 13, 2008.

Highway Committee: Councilor McKinney

- Met Friday, topics will be discussed this evening under new business

Finance Committee: Councilor Beaver

- Met with Mike Reuter last month and discussed impact of legislative session and HB 1001
- Biggest impact was on TIF districts
- Property Tax impact will be \$5-\$6 million cut over entire county with Hamilton County's portion \$500,000 to \$600,000 next year

Personnel: Councilor Levine

- Committee met on Monday, March 31, had requests from Judge Campbell, Captain Marcum, Judge Bardach and Prosecutor Leerkamp. Requests will be on the May agenda.
- Councilor Belden added Prosecutor Leerkamp requested approval to purchase bonds for 5 Special Forensic Investigators who will work through Hamilton County Metro Internet Crimes Against Children Task Force.

MISCELLANEOUS 7:09:32

Councilor Belden

- Reported Household Hazardous Waste participated in a segment with Tree Boy from WTHR and did a good job with great publicity.
- Household Hazardous Waste will be announcing a new service later this month
- Councilor Belden and Schwartz attended meeting on EMS with Riverview. Riverview is no longer certified for EMS training. Now negotiating with IVY Tech for the training.

Councilor Schwartz

- Councilors Belden and Schwartz attended meeting up north addressing the possibilities of creating a fire territory. Stated this will be coming back to the council with a possibility of additional funding.
- Commissioner Altman stated they were looking at combining Jackson Township as a start. They have at least 3 active fire departments in Jackson Township, the concept was to create a fire district that they would control and they could set the appropriate levy for fire protection. However, HB1001 locked in levy's at the existing, either municipal or township levy, which won't allow them to provide fire protection at the existing levy.

COMMISSIONER UPDATE 7:18:11 Commissioner Altman

- Committee has been formed to discuss transitioning of Township Assessors

- Designers have been given direction on 146th Street from Springmill Road to the West. The design will have frontage roads in most areas, to avoid access issues. Initially thought intersections would be used with these frontage roads, did look at levels of service with respect to using round-a-bout configurations. Level of service with slip ramps on round-a-bouts was significantly higher than a signalized interchange so round-a-bouts will be used on this stretch. Have met with officials from Westfield and Carmel since they will be directly affected and have offered to meet with Boone County Commissioners to discuss linkage.
- Legislation on E911 ended up being non action with a study committee over the summer. Thanked Sheriff Carter for his work on this legislation.
- Riverwalk ground breaking will take place April 15, 2008 at 11:00 a.m.
- Bank building demolition has been delayed for 30 days because it is located in a Historic District which provides owners in the district a chance to review and protest.
- Washington lobbyist, Jan Powell was in town last week to tour local projects.
- Carmel Express launched on March 17, 2008, tracking same as Fishers which is now running at 75% occupancy.
- Central Indiana Regional Transportation Authority has developed a 20 minute power point presentation with executive director and will be taking it on the road. Council requested presentation prior to their next regular meeting. Presentation will be on May 7, 2008 at 6:15 p.m. in the Commissioners Courtroom.
- Indianapolis Regional Transportation Council (ITRC) will be looking at the retreat, at end of April, as to the three alternatives for the transit route from the NE Corridor down and anticipate having the materials presented with respect to cost and preferred alternatives and technology. It will then go to public hearing series and then a determination probably will be made mid summer as to what the preferred alignment is.
- May be coming back to Council or Hoosier Heritage Port Authority because CSX has been quite busy in trying to abandon trackage, if we do go with multiple units or a rail alternative for transit, it would be Commissioner Altmans' recommendation to pick up every piece of rail line in Central Indiana that we can as long as it connects or can be connected to our system.
- April 24, 2008, Sheridan will dedicate the restored Boxley Cabin.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:26:43 Councilor Schwartz moved to approve vendor claims. Councilor Belden seconded motion. Motion carried 6-0.

7:27:14 Commissioner Dillinger requested the Council resolve to approve additional appropriation request of \$10,000 in 101.049.000.3740 Community Service Program/Event. Councilor Levine resolved to approve appropriation, Councilor Hiatt seconded motion. Motion carried 5-0-1 with Councilor Beaver abstaining.

7:48:38 Councilor Hiatt moved to approve Auditor additional appropriation request of \$8,200 in 003.000.3841 GASB 45 Actuarial Contract. Councilor Levine seconded motion. Motion carried 6-0.

7:49:05 Councilor Levine moved to approve Clerk additional appropriation request of \$4,713 in 009.000.1037 Orderbook Clerk. Councilor McKinney seconded motion. Motion carried 5-0. Councilor Belden was out of room during vote.

7:49:33 Councilor Levine moved to approve Clerk transfer of \$1,643.47 from 078.000.600 Clerk 4D to 009.000.3622 Clerk 4D Incentive. Councilor Hiatt seconded motion. Motion carried 5-0. Councilor Belden was out of room during vote.

7:50:00 Councilor Beaver moved to approve Commissioners additional appropriation request of \$1,898 in 011.000.1405 USERRA Benefit Payout. Councilor Levine seconded motion. Motion carried 6-0.

7:50:30 Councilor Hiatt moved to approve Coroner transfer of \$6,000 from 013.000.2016 Uniform Other and \$1,000 from 013.000.2001 Office Supplies to 013.000.4112 Personal Protection. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Coroner transfer of \$6,000 from 013.000.3713 Other Contractual Services to 013.000.4011 Machinery/Equipment. Councilor Levine seconded motion. Motion carried 6-0.

7:51:08 Councilor Schwartz moved to approve Council re-appropriation of \$370,000 in 015.000.4022 Riverwalk. Councilor Hiatt seconded motion. Motion carried 6-0.

7:52:28 Councilor Hiatt moved to approve Court Administration additional appropriation request of \$4,683 in 018.000.1011 Magistrate Court Reporter. Councilor Levine seconded motion. Motion carried 6-0.

7:52:44 Councilor Hiatt moved to approve ISS re-appropriation request of \$9,000 in 020.000.3301 telephone. Councilor Belden seconded motion. Motion carried 6-0.

7:53:17 Councilor Levine moved to approve Jail additional appropriation request of \$50,000 in 027.000.3301 Telephone & Telegraph and \$26,000 in 027.000.3109 Other Equipment Repairs. Councilor McKinney seconded motion. Motion carried 6-0.

7:53:51 Councilor Beaver moved to approve Jail additional appropriation request of \$78,333 in 027.000.3704 Hospital Services. Councilor Schwartz seconded motion. Motion carried 6-0.

7:54:57 Councilor Hiatt moved to approve Prosecutor additional appropriation request of \$3,000 in 031.000.2003 Copy Supplies; \$3,000 in 031.000.3603 Seminar/Training and \$7,000 in 031.000.3605 Dues & Subscriptions. Councilor McKinney seconded motion. Motion carried 6-0.

7:55:39 councilor Levine moved to approve Prosecutor transfer of \$5,014.98 from 077.000.6000 Prosecutor 4D to 031.000.3622 Prosecutor 4D Incentive. Councilor McKinney seconded motion. Motion carried 6-0.

7:56:50 Councilor Schwartz moved to approve Sheriff additional appropriation request of \$11,595 in 037.000.1100 Director of Accreditation and Project Operations and \$ 1,000 in 037.000.1073 Deputy Sheriff. Councilor Levine seconded motion. Motion carried 6-0.

7:57:46 Councilor Hiatt moved to approve Sheriff additional appropriation request of \$3,615 in 037.000.1122 Dispatch Supervisor. Councilor Levine seconded motion. Motion carried 6-0.

7:58:09 Councilor Belden moved to approve Sheriff additional appropriation requests in the following line items:

\$35,000 in 037.000.3703 Psychiatric & Counseling
\$15,000 in 037.000.2013 Expendables
\$45,000 in 037.000.2014 Uniforms
\$26,000 in 037.000.2028 Photographic Supplies
\$ 8,500 in 037.000.3741 K9
\$ 4,000 in 037.000.3601 Postage

Councilor Levine seconded motion. Motion carried 6-0.

7:59:41 Councilor Hiatt moved to approve Delaware Township Assessor additional appropriation request of \$6,000 in 056.000.1006 Adm Asst/Customer Service Rep. Councilor Levine seconded motion. Motion carried 6-0.

8:01:30 Councilor Belden moved to approve Park & Recreation additional appropriation request of \$3,000 in 106.000.000.3108 Buildings & Structures. Councilor Levine seconded motion. Motion carried 6-0.

8:02:08 Councilor Belden moved to approve Park & Recreation re-appropriation of \$100,000 in 106.000.000.4022 White River Bank Stabilization. Councilor Beaver seconded motion. Motion carried 6-0.

8:04:02 Councilor Levine moved to approve Clay Township Assessor additional appropriation request of \$500 in 108.055.000.1005 Appraiser Level II. Councilor Schwartz seconded motion. Motion carried 6-0.

8:04:17 Councilor Belden moved to approve E911 additional appropriation request of \$50,000 in 119.000.000.4007 Inoperability & Communications Structure Study. Councilor Levine seconded motion. Motion carried 6-0.

8:06:11 Councilor Levine moved to approve Major Bridge additional appropriation request of \$500,000 in 120.000.000.4304 Olio Road over I-69. Councilor Hiatt seconded motion. Motion carried 6-0.

8:09:19 Councilor Belden moved to approve Highway CCD transfer of \$550,000 from 203.201.000.0236 Br. #236 at and \$100,000 from 203.201.000.00147 Br.# 147 to 203.201.000.0224 Br. #224 Allisonville Rd over Stony Creek. Councilor Levine seconded motion. Motion carried 6-0.

8:10:33 Councilor Belden moved to approve Highway CCD additional appropriation request of \$1,100,000 in 203.201.000.0236 Bridge #236 101st Street over Flatfork Creek. Councilor Levine seconded motion. Motion carried 6-0.

8:12:13 Councilor Belden moved to approve Park Non Reverting additional appropriation of \$50,000 in 354.000.000.3713 Contractual Services. Councilor Schwartz seconded motion. Motion carried 6-0.

8:12:34 Councilor Levine moved to approve Juvenile Detention Fund additional appropriation request of \$35,000 in 356.000.000.4008 Vehicles. Councilor Hiatt seconded motion. Motion carried 6-0.

8:14:32 Councilor Hiatt moved to approve Jail Detention additional appropriation request of \$50,000 in 358.000.000.4008 Vehicles. Councilor Schwartz seconded motion. Motion carried 6-0.

8:14:51 Councilor Levine moved to approve Clerk Perpetuation Fund additional appropriation request of \$4,713 in 363.000.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried 6-0.

8:15:20 Councilor Levine moved to approve County Assessor Sales Disclosure additional appropriation request of \$4,800 in 365.000.000.4004 Computer Hardware. Councilor Schwartz seconded motion. Motion carried 6-0.

SHERIFF COMMENTS 8:15:50

- Sheriff Carter requested permission to use Commissary funds to pay Sheriff's PT Assistant. Councilor Belden motion to approve request. Councilor Levine seconded motion. Motion carried 6-0. Councilor Beaver suggested Sheriff Carter transfer this position to part time budget next year with funding supplemented by Commissary.
- Community Corrections building is well under way, there are 78 panels each 55' tall, south and west walls are complete and this afternoon north wall has been started.
- Services Building is nearly completed and County will take possession of the building in the next few days.
- The North end of the jail is moving very quickly, south end expansion hole is there and majority of poured walls are in place. Intends to have document outlining financial side of project at the May meeting.
- Cost to run 2008 road crews = \$70,000. DOC is behind on payments of \$178,000 which is usually used to run summer crews when it's received. Request using County General funds until DOC payments are received. Consensus of Council to proceed with road crews.

ATTORNEY COMMENTS 8:23:00

Mr. Culp requested direction from Council regarding research. Consensus of Council was:

- A council member can contact Mr. Culp to address questions/concerns with routine items that fall within contract specifications.
- Anything over and above contract specifications, that would require an additional appropriation, will be subject to approval of full Council before Mr. Culp proceeds with request. If request is urgent, Councilor should contact Council President who will get verbal consensus of other Council members before Mr. Culp proceeds.

AUDITOR'S COMMENTS None

ANNOUNCEMENTS / COMMENTS

8:38:04 Meeting adjourned.

Those present:

Erina Schaefer, Student
Eric Van Dyke, Student
Austen Lacy, Student
Jerry Nulliner, HC Leadership Academy
Taylor Macfarlane, Student
Mark Bowen, Sheriff's Office
Joyce Crowder, USMC Families, LLC

Nikki Vratsolis, Student
Stephanie Spichiger, Student
Fred Swift, Commissioners Asst.
Thurl Cecil, Coroner
Rob Borders, Daily Times
Brad David, Highway
Sonia Leerkamp, HCPO

Tania Lopez, Indy Star
Ben Hoogebaum, Boy Scouts
Dawn Coverdale, Auditor Office
BJ Casali, ISSD
Steve Dillinger, Commissioner (USMC Families)

Katrine Hoogebaum, Parent
Doug Carter, Sheriff
Ryan Horine
Christine Altman, Commissioner

President

Auditor